Meeting

Minutes

January 3rd

2022

This Reorganizational meeting of the Shickshinny Borough Council was held on January 3rd 2022, In the Council room of the Shickshinny Municipal Building. The meeting was called to order by Newly elected Mayor Jordan L Madl Sr @ 6:00pm

The Swearing in, Certification of Election, Statements of Financial Interest & Affidavit of Residency were completed for all newly elected officials prior to meeting.

Per Roll call, the following members of council were present Rosalie Whitebread, Joe Buchalski, Kevin Kruczek, Jessica Bolles, Jim Wido and Mayor Jordan Madl all present.

Pledge of Allegiance

Multiple residents of Shickshinny Borough attended, in which not all were signed in; list of signed in residents; Christopher Madl, Beverly Moore, Holly and Kevin Morris, Candy Kruczek, Rick Noss, Barry Noss, Mike Shoemaker, Kathy Lewellyn.

Nomination for Council seats- Called by Mayor Jordan L Madl Sr, First mentioned seat for Shickshinny Borough President Nomination from Joe Buchalski for Jessica Bolles and was seconded by Jim Wido. Roll call Rosaile Whitebread -No, Kevin Kriczek -No, Jessica Bolles - No. Second Nomination then made by Kevin Kruczek for Rosaile Whitebread no seconds, roll call Kevin Kruczek-Yes, Jim Widow-No, Joe Buchalski-No, Jessica Bolles-No, Rosaile abstained from vote. Second motion made by Joe Buchalski for Jim Wido, Second by Jessica Bolles. Roll call Kevin Kruczek-No, Rosaile Whitbread-No, Jim Widow-No, Jessica Bolles-No. Secondary Nomination made for Jessica Bolles by Jim Widow, seconded by Joe Buchalski, roll call Rosaile Whitebread-No, Joe Buchalski-Yes, Kevin Kruczek-No, Jessica Bolles-Yes, and Jim Wido-Yes. Jessica Bolles was elected Shickshinny Borough Council President with a 3 to 2 yes vote. Nomination for Council Vice President was started Jim Wido Nominated Joe Buchalski, second by Jessica Bolles. Roll call Kevin Kruczek-Yes, Joe Buchalski-Yes, Rosalie Whitebread-No, Jessica Bolles-Yes and Jim Wido-Yes. Joe Buchalski was elected Vice President by a 4 to 1 Yes vote. Next Nomination for President pro temp was nominated by Joe Buchakski for Jim Widow second by Jessica Bolles, roll call vote and all members voted yes. Jim widow was elected President Pro temp.

<u>Appointment of Secretary/Treasurer</u> - Motion was made by Jim Wido, Second by Kevin Kruczek , That, Lori Ragazzo for temporary position until Jennifer Emel is trained in Secretary/Treasurer position. All

members voted yes.

Nominations for Following appointments:

<u>Borough Solicitor</u>- Motion made from Rosaile Whitebread for appoint Solicitor as Sean.W Logsdon, second made by Jim Wido. Roll Call Kevin Kruczek-Yes, Rosaile Whitebread- Yes, Joe Buchalski- No, Jessica Bolles-Yes. Sean.W.Logsdon was appointed position of Shickshinny Borough Solicitor. With a 4 to 1 Yes vote.

<u>Borough Engineer</u>- Motion made by Rosiale Whitebread for Tom Reilly Engineering second by Kevin Kruczek. Roll call; Jim Wido-No, Kevin Kruczek-Yes, Joe Buchalski-No, Jessica-Yes, Rosalie -Yes Vote was made to appoint Reilly Engineering as Borough Engineer. With a 3 to 2 Yes vote.

<u>Zoning/Code enforcement officer-</u> Motion made by Rosiale Whitebread, second made by Jim Wido, Roll call Joe Buchalski-Yes, Kevin Kruczek-Yes, Jim Widow-Yes, Rosiale Whitebread-Yes and Jessica Bolles-No. Larry Frace was appointed Zoning officer with a 4 to 1 Yes vote.

<u>Auditor-</u> Motion was made by Jim Widow to appoint Rainey & Rainey second by Joe Buchakski, Roll call Jim Widow-Yes, Kevin Kruczek- Yes, Joe Buchalski-Yes, Jessica Bolles- Abstained and Rosalie Whitebread-No. Rainey & Rainey was appointed seat of Borough Auditor. 3 to 1 Yes vote.

<u>Tax Collector-</u> Motion made by Joe Buchakski for Joanna Blaine, Second by Jim Wido. All member voted yes.

Appointment if Chairperson- was tabled as per no candidates.

<u>Appointment of Sewer Authority for a Five-Year Term</u>-Letters of Consideration where opened by Jessica Bolles. Names called out as letters where opened, First Letter received by Borough for consideration was Michael Shoemaker, Sonja Sprague, and Deb Wido. Motion made by Roaile Whitebread for Sonja Sprague second by Kevin Kruczek, roll call Jim Wido- No, Joe Buchalski-No, Jessica Bolles-Yes, Rosalie Whitebread- Yes and Kevin Kruczek- Yes. Vote 3 to 2 Yes. Sonja Sprague Appointed to 5 year term on Shickshinny Sewer Authority.

<u>Appointment of</u>-Zoning Hearing Board, Planning & Mitigation Commission, Joint UCC Board, Floodplain Maintenance Advisory Board, and Quality of Life property Maintenance was tabled as no current members or applicants available.

<u>Appointment of Committees for 2022</u>- Will be completed by President of Council and announced at next reg meeting.

<u>Appointment for Borough Employees Hourly Rate of pay and Hours per pay week</u>- Motion made by James Wido seconded by Joe Buchalski to keep all borough employees at current rate and hours per week. All members of council voted yes.

Joe Buchalski made motion to approve mileage reimbursement rate as per IRS for 2022 @ 58.5 cents per mile. Second by Jim Wido. all members voted yes.

Joe Buchalski made motion to approve all schedule of reg meetings, committee meetings, and work sessions, second by Kevin Kruczek. All member voted yes.

Rosalie Whitebread made motion to designate bank account signatures 3 signers required second by Kevin Kruczek, and all members votes yes.

Meeting for reorganization was concluded @ 6:38pm.